



Public Disclosure Commission

John A Cherberg Building
Senate Hearing Room #2 First Floor
Capitol Campus
Olympia, Washington
April 9, 2002
9:00 a.m.

Special Meeting Agenda - Revised

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.

- I Commissioner Comments/Concerns
 - II Public Comments/Concerns
 - III Commission Meeting Minutes
- Action Item:** Approve Minutes of February 26, 2002

9:05 a.m.

- IV Enforcement Matters
- Reports regarding:
1. [Permanent Offense \(a political committee\), Permanent Offense, Inc. \(a for-profit entity\), Traffic Improvement Initiative Committee, Tim Eyman, Karen Eyman, Suzanne Karr, Monte Benham, Jack Fagan and Mike Fagan, Case #02-281](#), staff recommendations concerning alleged violations of (1) RCW 42.17.080 and 42.17.090, failure to properly report campaign expenditures; (2) RCW 42.17.120, concealing the purpose of campaign expenditures; (3) RCW 42.17.125, personal use of campaign contributions; and (4) RCW 42.17.040, 42.17.080 and 42.17.090, failure to register Permanent Offense, Inc. as a political committee and file the appropriate reports.
 2. [National Education Association \(NEA\), Case #02-282](#), staff recommendation concerning alleged violation of (1) RCW 42.17.760, using agency shop fees to influence an election or to operate a political committee without first obtaining affirmative authorization from the individuals in Washington State paying agency shop fees to the NEA; (2) RCW 42.17.040, failure to register the NEA's Ballot Measure/Legislative Crisis and Media Campaign Fund (Ballot/Media Fund) as a political committee; and (3) RCW 42.17.680(3), failure by school districts in Washington State to obtain written authorization prior to withholding a portion of employees' wages for contributions to the Ballot/Media Fund.

Susan Harris
And
Sr. AAG
Linda Dalton

	<p>Hearing:</p> <p><u>Jim Downs, Case #02-280</u>, alleged violation of RCW 42.17.130 by authorizing the use of resources of the City of SeaTac Fire Department to assist the 2000 campaign of Geoff Simpson for State Representative.</p> <p>Potential Executive Session/Deliberations</p> <p>Discussion of potential litigation with legal counsel</p>	
10:30 a.m.	Break	
10:45 a.m.	<p>V <u>Advisory Matter:</u></p> <p>Joint Fund Raising – Request that formal guidelines be established for disclosing joint fund raising activity that includes federal candidates, state political parties and state candidates.</p>	Susan Harris
11:00 a.m.	VI Legislation	Vicki Rippie
11:05 a.m.	<p>VII <u>Rule Making</u></p> <p>Discussion of potential rule making:</p> <ol style="list-style-type: none"> Repeal WAC 390-17-011 Caucus of the state legislature -- Definition Amend WAC 390-16-050 Forms for contributions and expenditures of political committees not domiciled in Washington state Amend WAC 390-16-055 Filing reports for nonreporting committees Amend WAC 390-16-060 Forms for report of independent expenditures Adopt WAC 390-18-025 Independent Expenditure Political Advertising – Identification of “top five contributors” Amend WAC 390-17-030 Sample ballots and slate cards Amend WAC 390-17-060 Exempt activities – Definitions, reporting 	Doug Ellis
Noon	Lunch Break	
1:00 p.m.	<p>VIII Staff Reports</p> <p>Executive Director</p> <p>Assistant Director</p> <p>Chief Technology Officer</p> <p>Assistant Attorney General</p>	<p>Vicki Rippie</p> <p>Susan Harris</p> <p>Michael Smith</p> <p>AAG Nancy Krier</p>

1:30 p.m.	<p data-bbox="349 151 698 184">IX Reporting Modifications</p> <p data-bbox="1356 151 1534 184">Phil Stutzman</p> <p data-bbox="402 205 462 235">New</p> <p data-bbox="402 252 1234 352"><u>Kevin Quigley</u>, County Executive candidate, Snohomish County, requests an exemption from reporting business customers of Everett Shipyard, Inc., of which he is President.</p> <p data-bbox="402 361 730 394">Renewals (with changes)</p> <ol data-bbox="438 403 1226 688" style="list-style-type: none"> 1. <u>Gordon Budke</u>, Trustee, Eastern Washington University, requests an exemption from reporting business and governmental customers of Yoke's Washington Foods, Inc., and the business customers of Biomedex, Inc. 2. <u>William H. Gates</u>, Regent, University of Washington, requests an exemption from reporting the business and other governmental customers of United Way of America of which he is a board member. <p data-bbox="402 709 698 743">Renewals (no change)</p> <ol data-bbox="438 760 1234 1444" style="list-style-type: none"> 1. <u>William Baker</u>, Judge, Division I, Court of Appeals 2. <u>Richard Baldwin</u>, School Director, Northshore School District #417 3. <u>Orlan Gessford</u>, School Director, Washougal School District No. 112-6 4. <u>Sarah "Sally" Jewell</u>, Regent, University of Washington 5. <u>David Lamb</u>, Trustee, The Evergreen State College 6. <u>Isabelle Lamb</u>, Port Commissioner, Port of Grays Harbor 7. <u>Arch Miller</u>, Commissioner, Port of Vancouver 8. <u>Kevin Raymond</u>, Trustee, Western Washington University 9. <u>Cynthia Sullivan</u>, County Commissioner, King County 10. <u>Elizabeth Verhey</u>, Judge, Tacoma Municipal Court 11. <u>WA St School Directors' Association</u> 12. <u>Grace Yuan</u>, Trustee, Western Washington University 13. <u>Cindy Zehnder</u>, Regent, University of Washington
1:45 p.m.	<p data-bbox="349 1507 641 1541">X Executive Session</p> <p data-bbox="397 1549 1047 1583">Discussion of pending litigation with legal counsel.</p> <p data-bbox="349 1612 568 1646">XI Adjournment</p>